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#### DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
\*\*via ZOOM only\*\*

January 27, 2021 at 6:00 p.m.

MINUTES

# **WORKSHOP** – cancelled.

## **REGULAR MEETING**

Call to Order was at 7:01 p.m.

Pledge of Allegiance

Roll Call: Present: John Henderson, Jane Neufeld, Krista Predmore, and Thomas Farley,

Solicitor. Absent: Rick Koehler

**Public Comment on the Agenda** – none

- **1. Motion** to accept the Minutes from the Board of Supervisors meeting dated January 13, 20201 was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- **2.** Motion to pay General Fund bills in the amount of \$26,032.97 was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. Motion carries.
- **3.** Motion to pay Recreation Fund bills in the amount of \$313.38 was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. Motion carries.

#### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

- **4. Motion** to adopt Resolution 2021-03 regarding Tax Collector compensation was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- **5. Motion** to adopt Resolution 2021-04 regarding Tax Collection procedures was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.
- **6. Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on January 19, 2021:
  - a. Regan Birchwood Lakes 34-5-8B

was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

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- **7. Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on January 19, 2021:
  - a. Racz Birchwood Lakes 64-8-5C

was made by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. Motion carries.

**8. Motion** to appoint Jane Neufeld as temporary Assistant Secretary was made by Mr. Henderson with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

# **ANNOUNCEMENTS by Mr. Henderson:**

Zoning Hearing Board Public Hearing – Thursday, February 11, 2021 at 6:15 p.m. – to consider an application for a variance for a single-family dwelling in the Wild Acres subdivision, residential zone. The applicant is requesting relief from Section 110.8C of the Delaware Township Zoning Ordinance pertaining to yard setback regulations. Applicant's request concerns a deck within the side setback and a shed in rear and side yard setback. The property description is Lot 9 Block W-1506 Section 15, Tax Map No. 168.04-08-24.001.

Accepting letters of interest for a vacancy on the Planning Commission. Letters due by Monday, February 8<sup>th</sup>. Sent to <a href="mailto:dtbos@ptd.net">dtbos@ptd.net</a>.

## **PUBLIC COMMENT** – None.

**Motion to adjourn** the meeting was made at 7:08 p.m. by Ms. Neufeld with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore Administrator